

**Board of Governors
of the
Pennsylvania State System of Higher Education**

Meeting Minutes

134th Meeting
Thursday, April 12, 2007
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

1:00 p.m.

ATTENDING:

Board of Governors:

Representative Matthew E. Baker
Mr. John M. Brinjac (designee for Governor Edward G. Rendell)
Ms. Marie Conley Lammando
Ms. Donna Cooper (designee for Secretary Gerald L. Zahorchak)
Mr. Paul S. Dlugolecki
Mr. Daniel P. Elby
Representative Michael K. Hanna
Senator Vincent J. Hughes
Mr. Kenneth M. Jarin (*Chair*)
Mr. Kim E. Lyttle
Mr. Kyle J. Mullins
Mr. Joshua A. O'Brien
Ms. Allison C. Peitz
Mr. C.R. "Chuck" Pennoni
Mr. Guido M. Pichini

Senator James J. Rhoades was represented by Ms. Debra Gentzler.
Ms. Christine J. Toretti Olson and Mr. Aaron A. Walton were absent.

Office of the Chancellor:

Dr. Judy G. Hample (*Chancellor*)
Jeffrey Cooper, Esquire
Mr. James S. Dillon
Dr. Peter H. Garland
Mr. Thomas M. Krapsho
Mr. Kenneth D. Marshall
Dr. Khalil Yazdi

Also in attendance for participation or in support of Committee and Board activities from the Office of the Chancellor were: Jacqueline Barnett, Ira Blake, Charmaine Clowney, Jeff Cooper, Jim Dillon, Audrey Guistwhite, Kathleen Howley, Tom Krapsho, Kenn Marshall, Jeff McCloud, Jim Moran, Don Passmore, Khalil Yazdi, and Bonnie Westhafer.

University Presidents in attendance: Madeleine Wing Adler, Angelo Armenti, Jr., Kenoye Eke representing Wallace Arnold, Tony Atwater, F. Javier Cevallos, Robert J. Dillman, Joseph P. Grunenwald, Jessica S. Kozloff, Maravene S. Loeschke, Keith T. Miller, Francine G. McNairy, Frank G. Pogue, Jr., William N. Ruud, and Robert M. Smith.

Chairman Jarin called the meeting to order. He noted that a Board member was participating by telephone and a roll call vote would be taken for all action items. Attendance taken at the direction of the Chairman established that a quorum of the Board was present.

The Pledge of Allegiance was recited by those in attendance.

APPROVAL OF THE MINUTES OF THE JANUARY 11, 2007 MEETING

Chairman Jarin noted that the minutes of the January 11, 2007 meeting were distributed prior to the meeting. The Chairman moved **THAT THE MINUTES OF THE JANUARY 11, 2007 MEETING BE APPROVED**. The motion passed unanimously.

REMARKS OF THE CHAIR

Chairman Jarin welcomed fellow Board members, Chancellor Hample, University Presidents, staff, and guests.

The Chairman stated that the weeks since the January Board meeting have been important. The focus has been on PASSHE's appropriations request. The Governor's proposed spending plan includes an increase of \$16.4 million or 3.5 percent over the current funding level.

Chairman Jarin stated that the Governor's budget recognizes the vital role that PASSHE and the 14 Universities play in the Commonwealth. He acknowledged the Governor's support and will work with the Administration and General Assembly throughout the budget process to help ensure the highest possible level of investment in PASSHE on behalf of the students and for the benefit of all Pennsylvanians. He noted that Chancellor Hample represented PASSHE before the House and Senate Appropriations Committees on February 21 and 26, respectively. Members of those committees were positive about the accomplishments of the System and supportive of the budget request. The Chairman is confident that with the advocacy efforts of the Presidents and their Universities, the Chancellor and her staff, and the Board itself, that PASSHE will do well in this budget season.

Chairman Jarin noted that two of the student board members will soon graduate and complete their service on the Board. Allison Pietz has served for nearly two years and will graduate from East Stroudsburg University next month. Kyle Mullins has served for the past year and graduates next month from West Chester University. He acknowledged the

accomplishments of Daniel Eipper, a student from Millersville University, who is the recipient of the 2007 Syed R. Ali-Zaidi Award for Academic Excellence; and Rob Noerr and Taylor Hahn, members of Clarion University's debate team who qualified recently for the National Debate Tournament.

Chairman Jarin spoke about accomplishments and activities taking place on PASSHE campuses. He noted that:

- Dr. Maravene Loeschke was installed as the 26th President of Mansfield University on March 30, 2007. During her inaugural speech, Dr. Loeschke focused much of her attention and remarks on the students, challenging them to take advantage of the many opportunities before them.
- Millersville and Shippensburg Universities received a \$1 million grant from the Jack Kent Cooke Foundation to increase college enrollment and graduation rates among low-income high school and community college students. The two PASSHE Universities will work on the project with Dickinson College in Carlisle and Franklin & Marshall College in Lancaster.
- Mr. William Coleman, Associate Vice President for Facilities at Edinboro University, was named the 2007 Facility Executive of the Year by *Today's Facility Manager*.

The Chairman stated that the Board met in Executive Session this morning from 8:50 a.m. to 10:40 a.m.

Chairman Jarin called on Chancellor Judy Hample for her report.

REPORT OF THE CHANCELLOR

Chancellor Hample welcomed those in attendance and extended a special thank you to President Pogue for his years of service. The Chancellor noted that when she took office, President Pogue was the President of Presidents. She expressed appreciation for his help preparing her on Pennsylvania policies and procedures. During President Pogue's tenure, he was instrumental in increasing diversity efforts throughout PASSHE.

Chancellor Hample recognized Governors Pietz and Mullins as outstanding student leaders and thanked them for their service to the Board of Governors. Both were extended best wishes in their future career endeavors.

Chancellor Hample spoke about the presentations that were given during the Academic and Student Affairs Committee meeting. The presentations highlighted areas of excellence and accomplishments taking place on PASSHE campuses. She commended the excellent work of faculty in preparing students and the impressive achievements of our students.

Chancellor Hample also noted that:

- Commencement activities are underway on all of the 14 campuses.

- Advocacy Committee is fully engaged with budget activities.
- PASSHE alumni have been contacting legislators on the appropriation request.
- Contract negotiations continue with the five labor unions.

Chancellor Hample's written report to the Board includes highlights on University accomplishments and activities, fundraising, grants and awards, student and faculty recognition, and university and community partnerships (Attachment #1).

PUBLIC COMMENTS

Dr. Patricia Heilman, president of APSCUF, addressed the Board. Dr. Heilman commended Allison Peitz and Kyle Mullins on their service to the Board. She acknowledged the good work of Dr. Quinn and Mr. Lyle and the students who took part in the Committee presentations.

Dr. Heilman spoke about the decline in state appropriations funding for the state-owned universities and shared data from PASSHE's inception to the present documenting the decline.

Dr. Heilman stated that good labor union contracts are needed so that qualified faculty can be recruited and retained and academic quality can be preserved.

COMMITTEE REPORTS WITH RELATED ACTIONS

A. Academic and Student Affairs Committee

Representative Baker presented the report on behalf of the Academic and Student Affairs Committee. Mr. Daniel Eipper, a graduating senior at Millersville University of Pennsylvania, was introduced as the recipient of the 2007 Syed R. Ali-Zaidi Award for Academic Excellence. The two runners-up for the award were Ms. Jessica Lott, Indiana University of Pennsylvania, and Ms. Rachel Harris, Bloomsburg University of Pennsylvania.

Representative Baker reported on three other informational items presented to the Committee: Dr. Paul Quinn, Assistant Professor of Physics, Physical Science Department at Kutztown University, was commended on the innovative ways in which he engages students in research activities and independent study opportunities; Ms. Charmaine Clowney, Assistant Vice Chancellor for Diversity and Multicultural Affairs, provided an update on PASSHE's diversity achievements; and Mr. Jim Lyle, Speech Debate Director at Clarion University, along with Rob Noerr and Taylor Hahn, members of the debate team, were congratulated on the significant achievement of the debate team and the recognition that the debate program at the university will receive.

The Committee has one item to recommend to the Board for approval.

Representative Baker moved THAT THE BOARD OF GOVERNORS APPROVE CONTINUATION FROM FALL 2007 THROUGH SPRING 2009 OF THE EXCEPTIONS FOR THE PROGRAMS LISTED ON THE ATTACHED DOCUMENT, *EXCEPTIONS TO THE 120-CREDIT REQUIREMENT*, DATED APRIL 12, 2007 (Attachment #2). The motion passed unanimously.

B. Advancement Committee

Mr. Lyttle presented the report on behalf of the Advancement Committee. The Committee received information on governmental relations and on PASSHE advocacy efforts. There were no action items to report.

C. Finance, Administration, and Facilities Committee

Mr. Pennoni presented the report on behalf of the Finance, Administration, and Facilities Committee. The Committee reviewed two information items and has five items to recommend to the Board for approval.

Mr. Pennoni moved THAT THE BOARD OF GOVERNORS APPROVE ISSUANCE OF BOND FUNDS TO SUPPLEMENT FUNDING FOR RENOVATION OF INDIANA UNIVERSITY'S WILSON HALL. The motion passed unanimously.

Mr. Pennoni moved THAT THE BOARD OF GOVERNORS APPROVE MILLERSVILLE UNIVERSITY'S REQUEST TO GRANT AN EASEMENT NEAR THE CORNER OF WEST COTTAGE AVENUE AND NORTH PRINCE STREET FOR IMPROVEMENTS TO THE INTERSECTION. The motion passed unanimously.

Mr. Pennoni moved THAT THE BOARD OF GOVERNORS APPROVE EAST STROUDSBURG UNIVERSITY'S PROPOSED PURCHASE OF THE PROPERTIES AT 110 SOUTH GREEN STREET AND 152-154 GWENDOLYN STREET IN EAST STROUDSBURG, PENNSYLVANIA. The motion passed unanimously.

Mr. Pennoni moved THAT THE BOARD OF GOVERNORS ADOPT THE ATTACHED RESOLUTION AUTHORIZING ISSUANCE OF THE SERIES AF BOND ISSUE (Attachment #3). Chairman Jarin abstained from voting. The motion passed unanimously.

Mr. Pennoni moved THAT THE BOARD OF GOVERNORS ADOPT THE ATTACHED RESOLUTION TO AUTHORIZE FUTURE ISSUANCE OF REFUNDING BONDS WHEN MARKET CONDITIONS PERMIT AND AFTER THE VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE CONSULTS WITH THE CHAIRMAN OF THE FINANCE, ADMINISTRATION, AND FACILITIES COMMITTEE (Attachment #4). The motion passed unanimously.

D. Human Resources Committee

Ms. Conley Lammando presented the report on behalf of the Human Resources Committee. The Committee reviewed guidelines for recommending presidential appointments. There were no action items to report.

E. Information Technology

Mr. Dlugolecki presented the report on behalf of the Information Technology Committee. The Committee received an update on SyTEC project activities. There were no action items to report.

NEW BUSINESS

Chairman Jarin presented two items for Board approval.

Mr. Pennoni moved **THAT THE BOARD OF GOVERNORS APPROVE THE NOMINATING COMMITTEE AS PRESENTED BY THE CHAIR.** The motion passed unanimously.

Mr. Pennoni moved **THAT THE BOARD OF GOVERNORS ADD DONNA COOPER (DESIGNEE FOR SECRETARY OF EDUCATION GERALD ZAHORCHAK) TO THE FINANCE, ADMINISTRATION, AND FACILITIES COMMITTEE.** The motion passed unanimously.

OTHER BUSINESS

Mr. Lyttle read into the record a resolution honoring the contributions of Allison C. Peitz. Chairman Jarin moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION (Attachment #5).** The motion passed unanimously.

Mr. Pennoni read into the record a resolution honoring the contributions of Kyle J. Mullins. Chairman Jarin moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION (Attachment #6).** The motion passed unanimously.

Chairman Jarin read into the record a resolution honoring the contributions of Dr. Frank G. Pogue, Jr. Chairman Jarin moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION (Attachment #7).** The motion passed unanimously.

ANNOUNCEMENTS

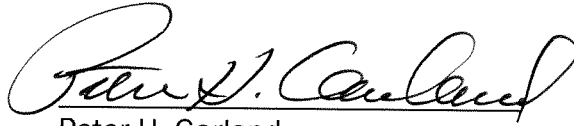
Chairman Jarin announced that due to extending the Edinboro University presidential search, it will be necessary for the Board of Governors to meet in May to select the next president of the University.

Chairman Jarin announced that the next quarterly Board of Governors' meeting is scheduled for July 12, 2007.

ADJOURNMENT

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 2:25 p.m.

ATTEST:

A handwritten signature in cursive script, appearing to read "Peter H. Garland", written over a horizontal line.

Peter H. Garland
Secretary to the Board

Highlights from the Pennsylvania State System of Higher Education (PASSHE) April 12, 2007

University Accomplishments and Other Noteworthy Activities

Lock Haven University of Pennsylvania's Surgical Technology program has received initial accreditation from the Commission on Accreditation of Allied Health Programs. The accreditation is for five years, the maximum length of time that can be granted. The program is housed at Lock Haven's Clearfield Campus and offers a one-year certificate program and a two-year Associate of Science in surgical technology degree.

The Baking and Pastry Arts program at Indiana University of Pennsylvania's Academy of Culinary Arts has received initial accreditation from the American Culinary Federation (ACF). This is the third year of IUP's Baking and Pastry Arts program and the first year it was eligible for accreditation. The program received a five-year accreditation, the longest initial accreditation offered by ACF.

The initial accreditation committee of the Association to Advance Collegiate Schools of Business (AACSB) has accepted Slippery Rock University of Pennsylvania's School of Business accreditation plan. The University is proceeding with steps to complete the full accreditation process. AACSB accreditation requires five years to complete, including assessment of current programs, development of assurance of learning measures, faculty scholarship and both internal and external reviews.

East Stroudsburg University of Pennsylvania has established a new College of Business, Management and Economics. The College, for which ESU also will seek AACSB accreditation, is a consolidation of four previously existing departments: Business Management and Economics; Sport Management; Recreation and Leisure Services Management; and Hotel, Restaurant and Tourism Management. It is intended to enhance the ability of the University to prepare students for professional success in their respective fields.

The Master of Social Work program offered jointly by **Shippensburg and Millersville Universities of Pennsylvania** has been granted candidacy status by the Commission on Accreditation of the Council of Social Work Education. Final approval is expected in the 2008-09 academic year. The program includes a mix of traditional campus-based, face-to-face instruction and distance education technology, and allows students to enroll at the campus of their choice.

Millersville University's English Department has been granted national recognition status through the National Council for Teachers of English (NCTE). The department submitted an extensive report to NCTE describing every aspect of its program, with a particular emphasis on how it assesses outcomes. The report also showed how candidates in the program impact the lives of students in grades 7-12 through teaching.

Kutztown and Millersville Universities of Pennsylvania have been named to the President's Honor Roll for Higher Education and Community Service. This distinction recognizes university students, faculty and staff for helping to build a culture of service and civic engagement within the nation through community-based volunteer activities and educational programs. Inclusion on the President's Honor Roll places the universities among the top 15 percent nationally in community-based service programs.

Slippery Rock University has been selected to participate in the national higher education project, "Foundations of Excellence in the First College Year," sponsored by the Policy Center on the First Year of College. The project utilizes a recently developed model of excellence for the first college year.

Edinboro University of Pennsylvania's original building, Academy Hall, has been named to the National Register of Historic Places following a \$2.4 million renovation. The announcement was made at a ribbon-cutting ceremony marking the rededication and reopening of the historic building as part of the University's Sesquicentennial celebration. Academy Hall is 150 years old.

California University of Pennsylvania's Summer Educational Enrichment for Kids (SEEK) program has been recognized for excellence in generational programming by the Learning Resources Network (LERN), an international association in lifelong learning. In response to needs expressed by area parents, the SEEK program provides entertaining yet academically challenging learning experiences during the summer for children in the region.

West Chester University of Pennsylvania President Madeleine Wing Adler has been elected to a three-year term on the governing board of the American Association of State Colleges and Universities and to a two-year term as president of the Chester County Community Foundation.

Mansfield University of Pennsylvania President Maravene Loeschke was inaugurated on March 30th. She is the 26th president in the University's 150-year history.

Clarion University of Pennsylvania students Rob Noerr and Taylor Hahn competed in the National Debate Tournament held recently in Dallas, Texas. The pair defeated a team from Marist College and also competed against teams from Samford, Wichita State, The U.S. Military Academy, Harvard, Emory, Mary Washington and Bard College during the competition. The Clarion debate team finished sixth in the final American Debate Association Grand Sweepstakes rankings, which combines the scores for varsity, junior varsity, and novice debate results for 2006-07. Clarion has finished in the top six in the final rankings in each of the past three years.

Fundraising, Grants and Other Awards

The Campaign for **Slippery Rock University**, a 10-year comprehensive fund-raising effort, has topped 80 percent of its goal, with nearly three years remaining before its close. More than \$27.4 million in gifts and pledges have been received toward the \$33 million goal. An anonymous \$4 million pledge designated for a planned performing arts center represents the largest gift in the University's history. The first-ever President's Gala, sponsored by the Slippery Rock University Foundation, raised more than \$90,000 for student scholarships.

West Chester University of Pennsylvania has completed fund raising for its new Swope Music Building and Performing Arts Center. The campaign raised \$7,044,560 in gifts and pledges, exceeding its \$7 million goal.

East Stroudsburg University of Pennsylvania has received the largest private gift in its history. The anonymous gift of \$1,050,000 will be directed toward the new Science and Technology Center, currently under construction through the University's Comprehensive Campaign, "Today's Dream...Tomorrow's Reality."

The Edinboro University Foundation has presented **Edinboro University of Pennsylvania** with a \$1 million check to be used for scholarships. Half of the money will go to the Frank and Dorothy Pogue Honors Scholarship Fund; the other half will be used as matching funds to support other scholarships.

Millersville and Shippensburg Universities are among four regional universities in a consortium that received a \$1 million grant from the Jack Kent Cooke Foundation to work together to increase college enrollment and graduation rates among low-income high school and community college students. The two PASSHE universities will work on the project with Franklin & Marshall College in Lancaster and Dickinson College in Carlisle.

Cheyney University of Pennsylvania will receive \$487,278 over four years as a partner with the University of Pennsylvania, the Einstein Medical Center, and the Children's Hospital of Philadelphia in a \$4.2 million grant to evaluate knowledge of and attitudes toward the human papilloma virus (HPV) and its vaccine.

Cheyney University also will receive \$336,840 over four years as a partner with the Wistar Institute of Anatomy and Biology, Children's Hospital of Philadelphia, Temple University and the University of Pennsylvania in a \$4.2 million grant to generate a universal influenza A virus vaccine. This would reduce the need for annual vaccination campaigns and increase overall preparedness for an influenza A virus pandemic.

Slippery Rock University of Pennsylvania has received a \$228,952 grant from the U.S. Department of Justice to add group discussions and a freshman orientation component to The Bridge Project, a five-year-old education and victim-services initiative working to minimize violence against women. The project, launched in 2002, provides education to students on combating sexual assault, relationship violence and stalking. It also offers victims advice on where to turn for professional services following an incident.

Bloomsburg University of Pennsylvania professor Eric Rawson has been awarded a \$208,577 grant from the National Institutes of Health National Center for Complementary and Alternative Medicine to study how creatine, a dietary supplement generally used by athletes, can help ordinary, older persons combat the loss of muscle mass, which can lead to slower reaction times and increased risk of falls and other accidents that cause injuries.

Indiana University of Pennsylvania has received a \$201,000 grant from the U.S. Department of Justice to continue addressing the issues of sexual assault and violence against women. The Haven Project, begun in 2004 with a similar grant, is a comprehensive program designed to address the needs of women who are victims of violence and to improve efforts to prevent violence against women. It is a partnership of IUP's Center for Student Life/Health Education and Advocacy, IUP University Police, Indiana Borough Police and the Alice Paul House, a local sexual assault and domestic violence center.

The John P. Murtha Institute for Homeland Security at **IUP** has received a \$100,000 grant from the Allegheny Foundation of Pittsburgh to support both current and future research efforts. The Institute's focus is in the areas of education, outreach, training and research in homeland security. This includes emergency management, public health preparedness, security and intelligence and homeland defense.

Cheyney University of Pennsylvania recently was awarded \$85,000 from the Pennsylvania Historical and Museum Commission to support the interior restoration of the Glen Burnie/Armstrong House. When the interior work is finished, this historic facility will offer museum, research and display space featuring an Underground Railroad holding area.

Kutztown University of Pennsylvania has received a \$20,000 grant to partner with Reading High School through the Pennsylvania Higher Education Assistance Agency's (PHEAA) Adopt-a-School Initiative. The grant is expected to benefit approximately 20 Reading High School students in need of academic help with the sciences over the next year. The concept of PHEAA's Adopt-A-School Initiative is for low income school districts or districts with low postsecondary rates to be adopted by postsecondary institutions. The institutions provide support services in an effort to improve the low rates.

University and Community Partnerships

Kutztown University of Pennsylvania and Montgomery County Community College have signed an articulation agreement creating a dual admission core-to-core program between the two schools. Under the agreement, MCCC students who submit a dual admissions intent form to enter KU will be guaranteed admission into a bachelor's degree program. Those students will enter KU with third-year (junior) status. In addition, the two schools signed an agreement allowing MCCC communications students to transfer into KU's electronic media program after completing one summer course.

Kutztown University's Latino Business Resource Center, in partnership with the U.S. Hispanic Chamber of Commerce (USHCC) Foundation, the Hispanic Chamber of Commerce of the Lehigh Valley (HCCLV) and the Berks County Latino Chamber of Commerce (BCLCC), is offering two new online courses that will help Hispanic entrepreneurs in Pennsylvania and around the country start and grow their businesses. The online courses are available for free and can be accessed through the Kutztown University Small Business Development Center's website.

West Chester University of Pennsylvania has signed a formal articulation agreement with Delaware County Community College to offer a fast track program leading to a Bachelor of Science in Nursing degree. The University's College of Health Sciences will offer the program leading to the BSN.

Student and Faculty Recognition

Two **Clarion University of Pennsylvania** students, Ashley Grimm and Jed Millard, were recently represented in the annual 2007 USA TODAY Academic Team Scholarship Competition. The competition honors full-time undergraduates who not only excel in scholarship but also extend their intellectual abilities beyond the classroom to benefit society. Grimm is a junior biology major. Millard is a senior international business major with minors in German and international economics.

The **California University of Pennsylvania** women's swim team compiled a 3.45 cumulative grade point average (GPA) in the Fall 2006 semester, the highest among Division II teams as reported to the College Swimming Coaches Association of America (CSCAA). The Vulcans recently completed the 2006-07 season with a 6-1 dual meet record, improving the team's record under coach Ed Denny to 44-3.

The National Intercollegiate Wheelchair Basketball Tournament was held at **Edinboro University** in March. The Fighting Scots finished second in the nation by defeating the University of Arizona and the University of Illinois before falling to the University of Wisconsin-Whitewater in the championship game.

Indiana University of Pennsylvania professor of marketing Dr. Rajendar Garg has been honored with a Fulbright Senior Specialist Scholarship Award, the 58th Fulbright Award won by an IUP faculty member since 1959. Dr. Garg will travel to Southwestern University of Finance and Economics in Chengdu, China. He will work with University faculty and administrators to create curriculum in the area of E-Commerce and will help to train their doctoral students and faculty in research methodology.

Bloomsburg University of Pennsylvania professor Mark Tapsak recently earned his 11th U.S. patent. His patents are related to implantable medical devices such as pacemakers and biosensors. He explains that among the chief challenges of producing effective implantable biosensors is working around the human body's own immune system.

West Chester University of Pennsylvania accounting major Lauren Williams was among only 11 Vanguard scholarship winners selected from a national pool of 170 applicants. The merit-based scholarships are awarded to minority students studying business, finance, economics, accounting, information technology and liberal arts.

Clarion University of Pennsylvania senior diver Jamie Wolf, the most prolific women's diver in NCAA Division II history, won a record 7th NCAA Division II national title in eight tries at the recent national championships. Wolf was named the NCAA Division II Female "Diver of the Year" for her accomplishments.

Adam F. Brennan, professor of music and chair of the Music Department at **Mansfield University of Pennsylvania**, has been elected to the American Bandmasters Association (ABA), a highly selective organization with fewer than 250 members nationally. The organization was founded in 1928, largely as the brainchild of Edwin Franko Goldman, one of the great bandmasters of the early 20th Century.